Meeting of the Board of Selectmen, Assessors and Overseers of the Poor  
Date: **July 23, 2019** at **6:00 p.m.** Windsor Town Hall  
**Board Meeting Agenda, Personnel and Municipal Calendar of Events**

### Meeting Agenda

1. **Call to Order/Pledge of Allegiance.**
2. **Previous Meeting Minutes.**
3. **Paving Bids.**
4. **Public Works – Keith Hall.**
   a)  
5. **Transfer Station – Tim Coston.**
   a)  
6. **Animal Control Officer – Kim Bolduc-Bartlett.**
7. **Cemetery Sexton – Joyce Perry.**
   a)  
8. **Public Comment.**
   a)  
9. **Consideration of Payment Warrants (# 3 & # 4).**
10. **Town Manager’s Items.**
    a)  **Transfer Station Committee Meeting.**
    b)  **Transfer Station Land Cap – DEP Inspection.**
    c)  **MMA Voting Ballot.**
    d)  **RSU #12 Solar Project:**
    e)  **2018-2019 Yearly Budget Information:**
11. **Selectmen’s Items.**
    a)  
   Adjournment.

### Meeting Personnel

- William Appel, Jr.
- Andrew Ballantyne
- Ray L. Bates
- Ronald F. Brann
- Richard H. Gray Jr.

**Board of Selectmen**

- Theresa Haskell
- **Town Manager, Tax Collector, Treasurer, Bookkeeper, Health Officer, & Road Commissioner**

- Debbie French
- **Secretary to the Selectmen**

### CALENDAR ITEMS

- **Thursday, July 25, 2019:** Downeast Brass Band Benefit Concert for New Veterans Memorial 7:00 p.m.
- **Monday, July 29, 2019:** Tax Assessors’ Agent Office Hours 9:00 a.m. – 4:00 p.m.
- **Monday, August 5, 2019:** Planning Board Meeting 7:00 p.m.
- **Tuesday, August 6, 2019:** Board of Selectmen Meeting 6:00 p.m.
- **Wednesday, August 7, 2019:** Food Bank Hours 5:00 p.m. – 7:00 p.m.
- **Monday, August 12, 2019:** Tax Assessors’ Agent Office Hours 9:00 a.m. – 4:00 p.m.
- **Monday, August 19, 2019:** Cemetery Committee Meeting 6:00 p.m.
- **Tuesday, August 20, 2019:** Board of Selectmen Meeting/Commitment of Taxes 6:00 p.m.